

# Southern Tier Building Officials Association

## September 23, 2020 Quarterly Meeting

Oxford Rod and Gun Club, Oxford, NY

The Meeting was brought to order by the President Art Robinson at 12:28 PM with the pledge of allegiance.

New Members – no new members

Guest – No guest

Tom DiTullio stated that the meeting minutes from the last meeting are on the website.

Motion to accept meeting minutes by Dave Sprout, seconded by Steve Fox, all ayes, minutes accepted.

Reading of Treasures report by Dave Sprout, Treasurer:

- Beginning balance January 1, 2020, \$23,092.35.
- Ending balance on September 20, 2020- \$26,240.50.
- Deposits \$11,720.00.
- Disbursements \$9,949.85.
- Surplus \$ 1,770.15.
- Written report to be posted on the web site.
- Motion to Approve Treasures report, Tom DiTullio, 2<sup>nd</sup> Bill Knickerbocker, membership ayes, no Na's

Petitions from the floor, no petitions were presented.

President: Art Roberson

### Presidents Report-

- Online course are available through DOS SLIMS user name is your NY or CE number.
- Be sure to print out your certificates in case of issues.
- NYSBOC also has online courses.
- If short on credits the NYSDOS will address case by case.
- 2020 election will be in December and If not possible for a in person meeting either virtual or extend the officers for the next year.
- Brent forward a motion at the NYSBOC meeting supporting the new proposed law protecting Code Officials senator Seward also sponsored the bill.
- STBOA store will be open for your STBOA wear.
- The December Conference is tentatively 2<sup>nd</sup> & 3<sup>rd</sup> at Tioga Downs updates on the website, limited seating will be allowed and possible video feed.

1st Vice Presidents Report – Bill Knickerbocker, there are upcoming changes to 1203 section and up dates will be reported when available.

2<sup>nd</sup> Vice Presidents Report- Mike Rangstrom – Nothing New.

### NYSBOC Delegates Report (Brent Cross)

- Attended the NYSBOC meeting via Zoom video conference, The information on elections is that the remaining executive board will be extended term for 1 additional year until In person elections available.
- Brent requested that new members run for office, most of the NYSBOC executive board will term out and this presents a possibility to have southern tier representatives on the board.
- NYSBOC and some chapters will continue with on line conferences and training.
- NYSDOS a notice of Rule making was posted for new revisions to the 1203 regulations part. This will include new or updated local laws, changing requirements for operating permits, and Fire code changes.
- Hot topic is the new DBSC oversight division and the method of operation unclear to CEO's.

### Education Report- Bill Knickerbocker

- Keep looking for online course and we will forward any DBSC or NYSBOC courses.

Membership Committee- New membership cards are available at the back table.

Bylaw Committee: Brent Cross and Kristi Robinson, will keep everyone updated on the status of elections and if there is a need to change the by-laws.

Old Business – no old business.

Facebook– Not much interest but please go to and like us.

### New Business-

Discuss moving the 2 day conference from December Annual meeting to June first week or so, better weather and better use of the Tioga Downs venue.

The executive board has recommended purchasing “Web-Ex” video conference subscription for a year, about ½ the price of CNY NYSBOC. Also the Executive board recommends that the chapter get a credit card for online purchases of services and Laptops and software.

Martin Kelly made the following motion and Dave Sprout 2<sup>nd</sup>: STBOA purchasing “Web-Ex” video conference subscription for a year and authorizes treasure to obtain a credit card for chapter use.

All Ayes, no Na's. carried

ICC training hours are to be virtual via Web-ex and Steve Fox and Education committee will send out notices.

### Announcements –

Next meeting to be December 2<sup>nd</sup> & 3<sup>rd</sup> in Tioga Downs, will advise on COVID protocol,

Brent Cross to notes that he would like the membership to think about participating in the state council for NYSBOC and to have the members vote to help out STBOA Members and our past president Marty Mosley would be an excellent candidate for a board position.

New P.O. box so check out the web site before sending payment. Send to: Southern Tier Building Officials Association, P.O. Box 4406, Ithaca NY 14852.

Motion to adjourn the meeting made by Brian Buttner, 2<sup>nd</sup> Bill Knickerbocker, all aye, adjourned.

TJD 11/10/20